

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
July 14, 2025**

The Board of Directors of the Hancock County Regional Solid Waste Management Authority held its regular meeting at the City of Bay St. Louis Conference Center at 8:30 a.m.

Call to Order

The meeting of the Board of Directors convened at 8:30 A.M. July 14, 2025, at the Bay St. Louis Conference Center Located at 598 Main Street, Bay Saint Louis, MS.

Board Members physically present at the start of the meeting were Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese and Donald Wayne Graham.

It was determined there was a quorum and the following proceedings were held.

The Board Attorney, Heather Smith, was present.

Neel-Schaffer, Inc., Administrator, Dawn Malley was present.

MOTION TO APPROVE MINUTES DATED JUNE 9, 2025

The Motion was made by Director Rhonda Gamble seconded by Director Jon McCraw to approve minutes dated June 9, 2025

The following roll call vote was taken.

VOTING YEA: Directors Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese and Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre and Greg Shaw

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED JULY 14, 2025

The Motion was made by Director Rhonda Gamble seconded by Director Jon McCraw to approve the docket dated July 14, 2025, in the amount of \$441,284.14.

The following roll call was taken.

VOTING YEA: Directors Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese and Donald Wayne Graham.

VOTING NAY: None

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
July 14, 2025**

ABSENT AND NOT VOTING: Directors: Mike Favre and Greg Shaw

Motion was declared carried. A copy of the docket is attached hereto as Exhibit A.

**MOTION TO ACCEPT THE STATEMENT OF REVENUE AND EXPENSE SHEET
AND BALANCE SHEET DATED JUNE 18, 2025**

The Motion was made by Director Rhonda Gamble seconded by Director Jon McCraw to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated June 18, 2025.

The following roll call was taken.

VOTING YEA: Directors Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese and Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre and Greg Shaw

Motion was declared carried. A copy of the sheet is attached hereto Exhibit B.

**MOTION TO REQUEST AUTHORIZATION FOR CHAIRMAN TO EXECUTE
ENGAGEMENT LETTER FROM TOPP MCWHORTER HARVEY FOR AUDIT
FISCAL YEAR 2023**

The Motion was made by Director Rhonda Gamble seconded by Director Donald Wayne Graham for chairman to execute engagement letter from Topp McWhorter Harvey for fiscal year 2023.

The following roll call was taken.

VOTING YEA: Directors Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese and Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre and Greg Shaw

Motion was declared carried. A copy of the sheet is attached hereto Exhibit C.

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
July 14, 2025**

**MOTION TO SPREAD ON MINUTES THE SWEARING INTO OFFICE OF
DIRECTOR ANNA LIESE REPRESENTATIVE OF CITY OF DIAMONDHEAD**

The Motion was made by Director Jon McCraw seconded by Director Rhonda Gamble to spread on minutes the swearing into office of Director Anna Liese representative of City of Diamondhead.

The following roll call was taken.

VOTING YEA: Directors Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese and Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre and Greg Shaw

Motion was declared carried. A copy of the sheet is attached hereto Exhibit D.

MOTION TO ADJOURN

The Motion was made by Director Anna Liese seconded by Director Rhonda Gamble to adjourn.

The following roll call was taken:

VOTING YEA: Directors Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese and Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre and Greg Shaw

Motion was declared carried.

Minutes of July 14, 2025, meeting.

Approved by:

Mike Favre

Chairman
Title

9/8/25

Date